

# Sussex County Council Agendas & Minutes

#### **SUSSEX COUNTY COUNCIL**

### AGENDA

#### **FEBRUARY 6, 2007**

## 10:00 A.M.

(Sussex County Council meetings can be monitored on the internet at www.sussexcountyde.gov)

10:00	Call to Order
10:01	Approval of Agenda
10:02	Approval of Minutes
10:03	Reading of Correspondence
10:05	State Resource Area Maps – Secretary John A Hughes, Delaware Natural Resources and Environmental Control
10:30	David Baker, County Administrator
	1. Proclamation – National Parent Leadership Month
	2. Sports at the Beach Proposal
	3. Bluewater Wind Proposed Offshore Energy Project
	4. Appointment to Assessment Review Board
	5 Administrator's Report

- 10:50 Hal Godwin, Assistant to the Administrator
  - 1. Local Law Enforcement Grant Request
- 10:55 Russell Archut, Assistant County Engineer
  - 1. South Coastal Regional Wastewater Facilities
    Tingle Road Pump Station No. 43 Improvements
    - A. Bid Award
  - 2. Millville Expansion of the Bethany Beach Sanitary Sewer District Mallard Creek Expansion of the Holts Landing Sanitary Sewer District
    - A. South Coastal Amendment No. 40
- 11:15 Bob Jones, Project Engineer
  - 1. Sussex County Emergency Operations Center
    - A. Change Order No. 5
- 11:25 Susan Webb, Finance Director
  - 1. YSD Running Boards, L.L.C.
    - A. Loan Request
- 11:35 Grant Request
  - 1. Miss Delaware's Outstanding Teen Unspecified Amount Scholarship Awards
  - 2. Dalmatian Rescue of Delaware, Inc. Unspecified Amount Operating and Veterinary Expenses
  - 3. V.F.W. Department of Delaware Unspecified Amount Advertising
- 11:40 Introduction of Proposed Zoning Ordinances
- 11:45 Any Additional Business Brought Before Council

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Pursuant to 29 <u>Del.C.</u> § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

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Pursuant to 29 <u>Del.C.</u> § (e) (5) this Agenda was posted on January 30, 2007, at 4:25 p.m., at the time when the Agenda was prepared by the County Administrator.